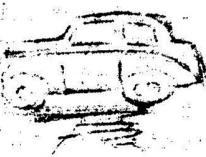


# FLOWER~POWER

## MAGAZINE. OF THE TRIUMPH MAYFLOWER CLUB

ISSUE N° 16 Oct 1978

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AN INTERNATIONAL CLUB

AFFILIATED TO CLUB TRIUMPH

### THE RETIRING COMMITTEE

Chairman..... Roy Bussell, 'Pinnocks', New Road, Tadley, Basingstoke & Magazine Editor Hants.

Hon Sec..... Robin Bussell, 12, Chesham Road, Brighton, Sussex.

Vice Chairman.. Vacant

Hon Rally Sec.. Reg K Varney, 32 Mackie Road, Filton, Bristol

Hon Treasurer )

Hon Spares Sec) Peter Burdge, Weeping Ash Farm, Yatton, Somerset.

Hon Archivist )

C'tee Member No.1 Malcolm Batch, 1 Royston Av., Chingford, London E4

C'tee Member No.2 Frank Lane, 18 Grosvenor Terrace, Wantage, Oxon.

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### IN THIS ISSUE

Notice of 1978 Annual General Meeting

Results of 1978 National Rally

Part II of Tale of a Flower by I.C.Rust

Update of Spares Lists

Bits of This and That as per usual

Ed's Farewell



ChairmEd's Piece

So summer is nearly gone, yet again. It may not have been one of the better ones but I dont reckon it was all that bad. At least it hasn't been all that cold, and I seem to have managed for many weeks on end without putting the hood up on the old TR. I must admit that I mourn its passing, as with the advancing years I like the winter less and less. Still the grass will soon stop growing and the weekly chore of mowing it can be forgotten for a few months. So perhaps there is something to be said for it. I know we are supposed to rub our hands with satisfaction and start to plan all that making good and rebuilding, engine reconditioning and so on ready for next year...but who can afford to heat the garage these days? I seem to manage about an hour, perhaps an hour and a half, before frostbite of the nether extremeties sets in and a session in front of the idiot box suddenly seems a marvellous idea!

This is my 13th edition of Flower-Power and I think it is time someone else had a go. My creative urge seems played out, the flame is guttering, it requires a firm effort of will even to look at this typewriter. Thus hopefully this will be my last editorial, and at the AGM the job of Ed. is up for grabs. So all you would-be journalists, how about it. There must be someone out there who reckons I've been making a pigs ear of it...now is your chance! Write to me or Robin and we will see that you are nominated. This is positively my last, repeat last, go so if no-one comes forward, no Mag!! (No, Peter, sit down! You cant take this on as well!)

Most of this issue is going to be rather formal because it is concerned with the 1978 AGM. Several pages are taken up with a rewrite of the Constitution, as several of the unfortunate events earlier in the year have shown up a few omissions. Also at previous AGMs we have tinkered with the rules but a new complete issue has never been made. This seems a good opportunity to bring the whole thing up to date. If there is anything you dont like, come to the AGM.

A sad bit of news is that Terry Mills has resigned as Vice-Chairman, the post he has held since the formation of the Club. Most of you will recall that until about last Christmas he was also Spares Sec, a job which he undertook with extreme zeal and efficiency. The Committee decided unanimously to propose that he be offered Honorary Membership. I should point out that it is not the intention to take this course every time someone resigns from office, but Terry is one of the founder members. This also will come up at the AGM, as will the post of Vice Chairman for which our old friend Frank Lane has accepted nomination by the Committee.

Hon Sec Robin has decided to become a student again, returning to his beloved University of Sussex to undergo an MSc course. For some time he has felt that the job of Hon Sec should be separated from dealing with routine membership business, so that Hon Sec can have time for creative thinking and wild flights of fancy. The new Draft Rules reflect this by including for a Membership Sec. If adopted, Robin is prepared to keep on as Mem. Sec. Thus the job of Hon Sec is also up for grabs!

Remaining incumbents in the Committee are all prepared to stand for re-election (see Notice of AGM) but of course anyone else is entitled to seek nomination for any of the positions ....write to me. It will not be possible to circulate all members with a list of nominees resulting from this request, so come to the AGM if you want to see who they are.

By the time this gets to you STIR 3 will have happened, so I hope I will have seen you there. As for STIR I the Club is responsible for checking in the entrants. Unless we can manage a stop press there wont be any results herein because I hope this will be away to our printer before the event.

Robin's Nest (Hon. Sec's Corner)

Late again with my contribution (and typing it myself!)....still, better late than never. My apologies to the people who have suffered a delay in correspondence with me over the last few weeks; what with moving from London to Brighton (note the new address on the cover), coaxing my Morris 1000 Traveller through its MOT and spending a week on Skye, time has been short. Still, I'm now more or less up to date with my letters, and I'm very happy to welcome the following crop of new members:

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Next important event on the Club Calendar is the AGM. This is your chance to come along and exert some influence on what the club is doing, and the more of you the better! As mentioned elsewhere, one task for the meeting will be to elect a new Hon Sec. Anyone interested in the job (which should involve maintaining some sort of overview of the Club's activities, liaising with other clubs, and so on) should drop me a line, or ring me (Brighton 606396) and I will be delighted to discuss it further. Remember that the actual workload involved shouldn't be all that heavy (as I intend to keep on doing the 'Membership Sec' job), but that it is an interesting job which needs doing - and somebody is needed to do it!

The summer seems to have flashed past, it seems only a few weeks since the Club weekend in Bala, in North Wales, at which a splendid time was had by all. All of you who didn't come - you don't know what you're missing; with luck there'll be more similar weekends in the future, so you'll get more chances!

A final note - now that I'm in Brighton (again!) I'm looking forward to meeting a few more of you. Anybody interested in a cup of tea or a pint, give me a ring (B!ton 606396) or drop by.

See you at the AGM.

NOTICE OF 1978 ANNUAL GENERAL MEETING

This year the AGM will be held at :-

VENUE... The Two Boats Inn, Long Itchington, Nr.Rugby (on the A 423)

DATE.... Sunday November 19th. 1978 see bottom of page 7

TIME... Noon for the bar, 2.30 pm for the Meeting.

Please drop a line to Robin if you are coming to give us some idea of numbers so that we can, hopefully, lay on refreshments (for which a collection will be made at the time).

AGENDA

- I. Apologies for absence.
2. Minutes of AGM 1977 and EGM 1978.
3. Matters arising from the minutes.
4. Reports of:-
  - a/ Hon Sec
  - b/ Rally Sec
  - c/ Spares Sec
  - d/ Treasurer
5. Chairmans Statement.
6. Election of Terry Mills to Honorary Membership.
7. Subscription rate for 1979.
8. Adoption of re-written Constitution (Draft enclosed)
9. Election of Officers and Committee Members.
10. A.O.B. (Only matters of a non-controversial nature should be raised.  
Chairman must reserve the right to refer anything really fundamental to next AGM or to an EGM after full statements to the membership via Flower-Power.)

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Relevant Notes (or things you should know)

- Item 2 You will recall that it was necessary to call an Extraordinary General Meeting to deal with a situation of a sudden lack of several essential Officers . That matter was resolved and we have soldiered on.
- Item 6 See ChairmEd's Piece where all is made clear.
- Item 7 The current rate is £3 for any class of membership (£5 for overseas members). The Committee have not considered it necessary to suggest an increase at this time.
- Item 8 Also discussed in ChairmEd's Piece.
- Item 9 Following our normal procedure nominations are sought for the following positions. Time (and expense) will not allow for a circulation of all members with a list of nominations, and in the event of there being no nominee nominations will be sought from the floor at the AGM. The existing incumbent is prepared to stand for re-election as indicated.

Chairman... Roy Bussell prepared to stand for re-election.

Vice Chairman..Frank Lane nominated by the Committee.

Hon Sec .. Nomination required.

Membership Sec. New post....Robin Bussell (retiring Hon Sec) prepared to stand for election.

Rally Sec....Reg K.Varney prepared to stand for re-election.

Treasurer....Peter Burdge " " " "

Spares Sec... " " " " " "

Archivist.... " " " " " "

Magazine Editor. Nomination required.

Ordinary Member No.1. Malcolm Bath prepared to stand for re-election.

Ordinary Member No.2 Nomination required. 3.

TRIUMPH MAYFLOWER CLUB..... UPDATED DRAFT OF CONSTITUTION.

TO BE CONSIDERED AT THE 1978 AGM.

I. The name of the Club will be "The Triumph Mayflower Club", hereinafter called "the Club".

2. Objects

- a/ To preserve and promote interest in the Triumph Mayflower car.
- b/ To encourage and assist members to care for their vehicles so as to secure and maintain an extremely high standard of preservation both mechanically and bodily.
- c/ To encourage the sport and pastime of motoring.

3. Subsidiary Powers

The Club shall have the following powers exercisable in furtherance of its said objects but not otherwise, namely:-

- a/ To print and publish any books, periodicals, magazines, newsletters or leaflets that it may think desirable.
- b/ To organise such meetings, rallies and social functions as it may think fit.
- c/ To borrow or raise funds on such terms and on such security as may be thought fit.
- d/ To do all such other things as are incidental to the attainment or furtherance of the said objects or any of them.

4. Classes of Membership

- a/ Ordinary Membership...which shall be open to any person irrespective of age with an interest in the Triumph Mayflower.
- b/ Family Membership....which shall be open to any person together with his or her spouse and children with an interest in the Triumph Mayflower.
- c/ Honorary Membership...which may be conferred by the Club in General Meeting upon any person considered by the Club to have made a significant contribution to the furtherance of the Club's aims, subject to the maximum number of honorary members at any one time not exceeding five; an honorary member shall enjoy all Club facilities and may stand for election to the Committee and may exercise a vote in Committee and in General Meeting.

5. Application for Membership

- a/ Application to become a member or to renew membership of the Club shall be made in such form as the Committee may from time to time determine.
- b/ Each applicant shall be deemed to agree, in the event of his/her application being accepted, to be bound by the provisions of the Constitution and the regulations made thereunder as the same may from time to time be amended.
- c/ Notwithstanding anything contained in Clause 4 hereof, the Committee may refuse to admit any applicant to membership, but shall in no case give any reason for any such refusal.

6. Subscriptions

- a/ Every member except Honorary Members shall pay an annual subscription to the funds of the Club of such amount and in such manner as the Club in General Meeting may from time to time decide.
- b/ Subscriptions for renewal of membership will be due on 1st April each year. If a member's subscription is not received by 1st June he/she will cease to be a member, but will be eligible for re-admission. Members joining in the period April to September inclusive shall be liable for the full annual subscription, whereas members joining in the period October to December inclusive shall be liable to pay half the annual subscription rate in the first instance. Members joining in the period January to March shall be liable for the full subscription in the first instance but need not pay a

further subscription until the year following.

7.

### Expulsion of Members

The Committee shall have power to expel any member whose conduct shall in the opinion of the Committee render him unfit for membership of the Club. Before any such member is expelled the Secretary shall give him/her fourteen days written notice to attend a meeting of the Committee and shall inform him/her of the complaints made against him/her. No member shall be expelled without first having an opportunity of appearing before the Committee and answering such complaints nor unless at least two thirds of the Committee then present vote in favour of his/her expulsion.

8.

### Management

#### a/ Committee

- i The Club will be managed in all affairs except those reserved in the Constitution to the Club in General Meeting by a Committee consisting of the following Officers, Ordinary Members and Appointees selected as indicated:-

Elected by the Club in General Meeting, to serve for nominally 1 year.

Chairman, Vice Chairman, General Secretary, Membership Secretary, Rally Secretary, Treasurer plus two Ordinary Members.

Appointed by the Committee and co-opted onto the Committee, with vote Spares secretary, Magazine Editor, Archivist and any other such special appointment as may from time to time be necessary.

- ii The Committee shall meet not less than four times during each calendar year. Any member absenting him/herself from three consecutive meetings without reasonable excuse shall forfeit his/her position on the Committee and the vacancy may be filled by another Club member elected by the remaining members of the Committee. Similarly should any Committee member resign his/her position during his/her year of tenure the remaining members may elect a replacement to serve until the next Annual General Meeting when they shall retire but shall be eligible for reelection, as shall all members of the Committee elected by the Club in General Meeting.

- iii Any member of the Committee may at any time summon a meeting of the Committee by notice served upon the other members. The Committee may generally meet, adjourn and regulate their meetings as they think fit and may determine the quorum necessary for the transaction of business, Questions arising at any meeting shall be decided by a majority of votes. In the case of equality of votes the Chairman shall have a second or casting vote.

#### b/ General Meetings

##### i Annual General Meeting

The Club shall hold at least one General Meeting in each calendar year as its Annual General Meeting at such time and place as may be determined by the Committee, and the meeting shall be so specified in the notice calling it.

##### ii Extraordinary General Meetings

All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings. The Committee may convene an Extraordinary General Meeting whenever they think fit and shall do so upon any 10 members of the Club making a request to the Secretary in writing that such a meeting be held specifying the business to be transacted.



















